

U.S. Department of Justice

Southern District of Indiana
United States Attorney

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NEW HARMONY WOMEN SENTENCED FOR WIRE FRAUD

PRESS RELEASE

Susan W. Brooks, United States Attorney for the Southern District of Indiana, announced that JEANNE L. BUNDY, 43, of New Harmony, Indiana, was sentenced to 12 months imprisonment today by U.S. District Judge Richard L. Young following her guilty plea to wire fraud. This case was the result of a investigation by the Federal Bureau of Investigation.

BUNDY plead guilty to the offense in open court on February 3, 2006. At the time of her guilty plea BUNDY admitted that, between June 1, 2002 and May 31, 2005, while working for an Evansville, Indiana, Charles Schwab brokerage firm, she transmitted fraudulent letters of authorization from Evansville, Indiana, to a Charles Schwab office in Orlando, Florida, directing the movement of funds from Charles Schwab client accounts into accounts under her control. BUNDY also admitted that she used the stolen funds for her personal benefit.

According to Assistant United States Attorney Todd S. Shellenbarger, who prosecuted the case for the government, Judge Young also imposed 2 years supervised release following BUNDY's release from imprisonment. During the period of supervised release, BUNDY was ordered to make restitution in the amount of \$67,586.

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